

GSM-102 Approved Foreign Financial Institutions – Asia Region

Eligible Banking Countries: Bangladesh, China, Hong Kong, India, Indonesia, Macau, Malaysia, Mongolia, Papua New Guinea, Philippines, Singapore, South Korea, Taiwan, Thailand, and Vietnam	
Country/Market	Financial Institution
Bangladesh	Dhaka Bank Limited
Bangladesh	Mutual Trust Bank, Limited
Bangladesh	Prime Bank Limited
Indonesia	Bank Danamon Indonesia, TBK
Mongolia	Development Bank of Mongolia
Mongolia	Golomt Bank
Mongolia	Trade and Development Bank of Mongolia
Mongolia	XacBank
Philippines	BDO Unibank
Philippines	Development Bank of the Philippines
Philippines	East West Banking Corporation
Philippines	Philippine Bank of Communications
South Korea	Busan Bank
South Korea	Daegu Bank, Ltd.
South Korea	KEB Hana Bank
South Korea	Kookmin Bank
South Korea	Korea Development Bank
South Korea	NongHyup Bank (NH Bank; formerly National Agricultural Cooperative Federation)
South Korea	Shinhan Bank
South Korea	Woori Bank
Vietnam	Ho Chi Minh City Development Joint Stock Commercial Bank (HD Bank)
Vietnam	Joint Stock Commercial Bank for Investment and Development of Vietnam
Vietnam	Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcombank)
Vietnam	Military Commercial Joint Stock Bank (MB Bank)
Vietnam	Saigon-Hanoi Commercial Joint Stock Bank (SH Bank)
Vietnam	Vietnam Bank for Agriculture and Rural Development (Agribank)
Vietnam	Vietnam Joint Stock Commercial Bank for Industry & Trade (VietinBank)
Vietnam	Vietnam Prosperity Joint Stock Commercial Bank (Prosperity Bank)
Vietnam	Vietnam Technological and Commercial Joint Stock Bank (Techcombank)
Note: The approved financial institutions are approved to transact business in any of the countries approved for the Asia Region.	
Contact: If you have questions or need assistance, please refer to the GSM Contacts page for the appropriate analyst.	